IN THE HIGH COURT OF JUDICATURE AT BOBBY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO.916 OF 2005

CONNECTED WITH

COMPANY APPLICATION NO.849 OF 2005

In the matter of Sections 391 and 394 of the Companies Act, 1956

And

In the matter of the scheme of Amalgamation of Pro-logistics (India) Pvt. Ltd. with Western Arya Logistics Ltd.

Western Arya Logistics Ltd. ..Petitioner.

Mr.Hemant Shetty for the Petitioner.

Mr.C.J.Joy with Mr.R.C.Master and Mr.M.M.Goswami i/b. Dr.T.C.Kaushik for Regional Director, Department of Company Affairs Maharashtra, Mumbai.

CORAM : S.J. VAZIFDAR, J.
DATED : 27TH JANUARY, 2006.

P.C. :

The Petition is filed seeking sanction of a scheme of amalgamation between the Petitioner, i.e. the transferee company and M/s.Pro-logistics (India) Pvt. Ltd., i.e. the transferor company. The requirements and procedures have been complied with.

2. The Regional Director in his affidavit stated that the scheme is not prejudicial to the interest of the creditors and the shareholders.

3. The Petition is made absolute in terms of prayers (a) to (e).

4. Costs of the Regional Director fixed at Rs.2500/-.

5. Filing and issuance of drawn up order is dispensed with.

All concerned to act on an ordinary copy of this order duly authenticated by the Company Registrar.